

**NOTICE OF
UTAH INFRASTRUCTURE AGENCY (UIA)
BOARD MEETING & PUBLIC HEARING**

June 14, 2021 ** 8:30 A.M.**

**UTOPIA Offices
5858 South 900 East
Murray, Utah 84121**

****Board Members Only - Refer to email for Zoom Information****

For participation in public hearing, contact cevans@utopiafiber.com at least 24 hours in advance for meeting information or to submit a public comment that can be read into the record during the live meeting.
Go to "<https://www.utopiafiber.com/about-us/>" for the live streaming link

AGENDA

1. Welcome and Introductions
~ *Alex Jensen, Chair*
2. Approval of Minutes – April 12, 2021 / April 15, 2021 / May 10, 2021 / May 13, 2021 (Joint UIA / UTOPIA)
~ *Alex Jensen, Chair*
3. Public Hearing
 - PUBLIC HEARING TO ALLOW PUBLIC COMMENTS REGARDING THE FISCAL YEAR 2022 BUDGET FOR UTAH INFRASTRUCTURE AGENCY (UIA)
~ *Laurie Harvey, Secretary/Treasurer*
4. Consider Approval of Resolution 21-06: Approving an Annual Budget for the Fiscal Year commencing July 1, 2021 and ending June 30, 2022
~ *Laurie Harvey, Secretary/Treasurer*
5. Consider Approval of Resolution 21-07: Execution of Service Contract between Syracuse City (the “City”) and Utah Infrastructure Agency (UIA) for UIA to provide certain services to the City; Authorizing the Chair of UIA or other Designated Officer of UIA to Execute and Deliver the Same; and related matters
~ *Roger Timmerman, Executive Director*
6. Consider Approval of Resolution 21-08: Authorizing the Issuance and Sale of not more than approximately \$23.5 Million Aggregate Principal Amount of Telecommunications and Franchise Tax Revenue Bonds (Syracuse City Project) Series 2021; setting the date for a Public Hearing and other matters
~ *Roger Timmerman, Chief Executive Officer*
7. UIA Financial Update
~ *Laurie Harvey, Secretary/Treasurer*
8. UIA Network Update
~ *Roger Timmerman, Chief Executive Officer*
9. Adjourn